

Qagan Tayagungin Tribe Regular Meeting

**Where: City Council Chambers, Room 11
When: Thursday, July 10, 2003 @ 6:00 p.m.
Agenda**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Tribal Comments**
- 5. Minutes – April 24, 2003 – May 6, 2003**
- 6. Financials**
- 7. Old Business**
 - a. Rasmuson Grant update**
 - b. Bids for small office building**
 - c. Naming QTT buildings**
 - d. Enrollment update**
 - e. Constitution**
- 8. New Business**
 - a. BIA Energy & Economic Development Conference – June 24 – 26, 2003**
 - b. Funding request – Aleut Foundation**
 - c. Funding Request – Mt. Edgecumbe High School**
 - d. Funding Request – Agate**
 - e. Resolution # 03 –15 – Duck Stamp Act**
 - f. A/PIA/ NMFS Resolution for Fisheries Consultation**
 - g. AHA letter from QTT President**
 - h. Sand Point Public Safety Office Correspondence**
- 9. Reports**
 - a. President/Administrator**
 - b. EPA/ IGAP – Delores Stokes/Lorraine Roehl**
 - c. IRR – Alice Jackson**
- 10. Executive Session**
 - a. Personnel/Executive Director applications**
 - b. Endure International Proposal**
 - c. Finances/Mason Morisset**
 - d. ADFG Terminal Lease**
- 11. Scheduling next regular meeting**
- 12. Adjournment**

Qagan Tayagungin Tribal Council

**President – David Osterback
Vice – President – Jack Foster Jr.
Secretary/Treasurer – Dorothy McCallum**

**Council Member – Peter Devine Jr.
Council Member – Melanie Rotter
Council Member – Delores Stokes
Council Member – Tiffany Jacobsen**

Posted July 7, 2003